Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of January 18, 2018

Board Members Present:

Board Chairman: Tracy Cagan, RCP Alan Crawford, RCP

Michelle O'Hair-Schattenberg, Esq. Vice Chairman: Jose Gonzales, RCP

(via teleconference)

Board Members Absent:

Kathy Rineer, RCP

Staff Present:

Executive Director: Jack Confer Licensing Specialist: Kathy Stone

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG Marc Harris, AAG

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Regularly Scheduled Meeting of January 18, 2018

CALL TO ORDER

The Meeting was called to order at 9:01AM by Board Chairman Cagan. A 10 minute break was taken at 9:55AM.

A-1 DISCUSSION/ACTION ON ELECTION OF OFFICERS PURSUANT TO A.R.S. 32-3503

MOTION: Board Member Crawford nominated Tracy Cagan for Chairman. Seconded

by Vice Chairman Gonzales.

VOTE: Motion passed (3-0). Chairman Cagan abstained.

MOTION: Board Member Crawford nominated Jose Gonzales for Vice Chairman.

Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (3-0). Vice Chairman Gonzales abstained.

CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

MOTION: Board Member Crawford to approve items C1 - C8. Seconded by Board

Member O'Hair-Schattenberg.

VOTE: Motion passed (4-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from November 16, 2017 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Ernesto Arteaga Allister Aunario Alexander Bach Jennifer Burnett Robert Canales Chevenne Chadwick Pamela Cushing Kristin Dunavant John Durham Gilberto Escalante Marisela Escobar David Fernandez, Jr. Max Ford Maricela Gaitan William Garner Bianca Giambanco

Marleen Yousif

Jessica Gideon Vanessa Hare Raevan Harris Kyle Hagaman Sarah Hendricks Iessica Hill Jennifer Hyatt-Rooks Catherine Keyes Karla Landa Jennifer Ledger Manny Knight Jacqueline Lee Whitney Locke Rachel Lovato Joseph Liu Jill Lynch Mladen Marjanovic Marlin Miranda Burciaga Linda O'Dowd Jhona Pacaonces Tobin Petty Nena Renfroe Erin Robbins Jeremy Ray Rockey Simmons, Jr. Amri Rodriguez Bradley Sorenson **Jamie Stewart** Marcus Sumbler Lon Strong Craig Tambatamba Juan Tejeda-Espinoza Rebecca Valenzuela Oswaldo Valenzuela Tahnee Welch Cole Woodard-Barratt

Ortega
David Zakala Colleen Zandbergen

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Lisa Anderson Christopher Clinton Lonnie Downing Jharad Espinosa Marcos Ewing Barry Koningsor Matt London Brandon Mallery Jaime Quattlebaum Christa Rivera Abuelgasim Salih Leah Rodarte Gary Spragg Shawn Stenzel Pamela Vasquez Steve Woodson

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Tammy Aldrich Traci Broadnax Lawrence Bullock Angela Burney Brian Curdo Lori Carson Roxanne De La Rosa Susan Deason Chervl Eisner Michelle Erickson Kori Fierro Tracy Flynn Heriberto Garcia Brandi Granzow Robin Kaiser Kasey Hromek Carly Lord Martha McLauglin Margot Meissner John Moorhead Ronald Neal Sharon Newman-Matt Jerry Robles Azalea Ross Jack Selleh Richard Tattrie Bruce White Michele Wolf

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Christian Baker Cheryl Black Franklin Brown Jason Cook Adolpho Davila David Denyes Michael Dillard George Gonzalez Amanda Guillory Jenna Guizar Julie Gumm Massiullah Hakim Whitney Honaker Rachel Honeywell Ronda Huffman LaDona Hovt Holly Joice Erik Johnson Samantha Kuecher Joe Lambert Richard Lard Ashlee Lewis Jeniffer Machuca Patricia Machuca Jamal Mixson Barbara Neary Meagan Newton Jennifer Oser Michael Owens Jennifer Phelps Ngoc Pham Robert Quartey David Reeve Debra Ribble-Knapik Jennifer Riecke Eleanora Riggers Diana Sanchez Paul Schaaf Frances Simon Kimberly Sleeper Frances Yokopovich Amberlyn Swihart Brittany Westenburg

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Christopher Long Elizabeth Mandolesi Reyna Salas R. Michelle Terrell

Keila Thomas Alex Valderas

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1.	Holley, Charles	Case Number C003821-18-011993
2.	Halford, Clint	Case Number C003828-18-006552
3.	Nikolaus, Amanda	Case Number C003832-18-011054
4.	Tamondong, Elilmar	Case Number C003812-18-011927
5.	Sindle, Jamie	Case Number C003800-18-011604
6.	Rutter, Todd	Case Number C003788-17-001765
7.	Coonts, Stephanie	Case Number C003827-18-011969
8.	Begay-Yazzie, Charlene	Case Number C003796-18-007133
9.	Cancino, Daniel	Case Number C003826-18-010208
10.	Coonts, Stephanie	Case Number C003827-18-011969

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board meeting

Thursday, February 15, 2018 at 9:00AM.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 REVIEW, DISCUSSION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENTS

1. McClendon, William Case Number C003783-17-011181 Chairman Cagan announced the case and commenced the interview at 9:49AM. RCP McClendon was not present. Assistant Attorney General, Frankie Shinn-Eckberg represented the State of Arizona in this proceeding. Assistant Attorney General, Marc Harris appeared as the Independent Advisor to the Board.

MOTION: Board Member O'Hair-Schattenberg to approve the

proposed Consent Agreement for Decree of Censure.

Seconded by Board Vice Chairman Gonzales.

ROLL CALL VOTE: Motion passed (3-1). Board Member Crawford voted

nay.

2. Shelley, Brian Case Number C003806-18-007113

Chairman Cagan announced the case and commenced the interview at 9:25AM. RCP Shelley was present. Assistant Attorney General, Frankie Shinn-Eckberg represented the State of Arizona in this proceeding. Assistant Attorney General, Marc Harris appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to approved the Consent

Agreement for Decree of Censure. Seconded by Board

Member O'Hair-Schattenberg.

ROLL CALL VOTE: Motion passed (4-0).

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. McClendon, William Case Number C003783-17-011181

This matter was resolved by Board vote in R-2-1. Consent accepted in lieu of hearing.

2. Shelley, Brian Case Number C003806-18-007113

This matter was resolved by Board vote in R-2-2. Consent accepted in lieu of hearing.

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Munguia, Christopher Case Number C003810-18-011122

Chairman Cagan announced the case and commenced the interview at 9:10AM. RCP Munguia was present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to issue a non-disciplinary

Letter of Concern to emphasis accurate patient record keeping. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (4-0).

R-5 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Cases Recommended for Dismissal/Referral

1. Riedl, Elizabeth Case Number C003833-18-009850

Chairman Cagan announced the case. RCP Riedl was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member O'Hair-Schattenberg to dismiss.

Seconded by Board Member Crawford.

VOTE: Motion passed (4-0).

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

Updates were given by Jack Confer, Executive Director and Kathy Stone, Licensing Specialist

- Review Draft Policy/Enforcement Matrix pursuant to A.R.S. § 32-3553(C) Staff to check with other board's statutes/rules regarding penalty for RCP's late response to a complaint letter.
- 2. Application, Investigation & Probation Reports (Board Update & Status)
- 3. 2018 Legislative Update (Discussion)
- 4. FY18 Budget & Update (Board Update & Status)
- 5. CLEAR Training, Scottsdale, January
- 6. Office Relocation Update
- 7. FY19 Budget & Update (Board Update & Status)
- 8. 2018 Central Services Bureau ISA
- 9. AZNetII Services Summary
- 10. Program & Project Specialist II, Vacancy (Possible Executive Session, Discussion)

R-7 CALL TO THE PUBLIC

RCP Baker addressed the Board regarding taking an ethics course for Home Health business.

R-8 ITEMS TO BE PLACED ON A FUTURE AGENDA

Whether RCP's who have a Home Health business need to complete an ethics course.

R-9 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 10:58AM.

Dated this _____ day of January 2018.



Jack Confer Executive Director